

JAMES E. RISCH Governor

GAVIN M. GEE Director

July 27, 2006

Mr. Cordell G. Lawrence, Commissioner Kentucky Office of Financial Institutions 1025 Capital Center Drive, Suite 200 Frankfort KY 40601

Dear Mr. Lawrence:

For the last four years, CSBS has been conducting a bank directors' training seminar in Coeur d'Alene, Idaho, which has been co-sponsored by my state, Utah, Washington and Montana. The goal of the program is to provide the bank regulatory perspective without scaring directors about personal liability. After reviewing the enclosed agenda for the 2006 seminar, you will see that the program is designed to deliver practical, valuable training to directors. The seminar has been a tremendous success and is building quite a following of bankers and directors.

As we did last year, it is our desire to make the 2006 session a national meeting. The seminar will be held September 24-26 at the Coeur d'Alene Resort on beautiful Lake Coeur d'Alene. I encourage you to participate and invite the directors of your banks to attend. Commissioners who have bank directors at the seminar are always invited to participate in the Regulators Roundtable. We would love to have you actively participate with your bank directors.

I have enclosed a Registration Form and a Fact Sheet on the hotel and area. You may also register on-line at www.csbs.org. Please invite your directors to register and make room reservations right away.

If you are interested in making this opportunity available to your bank directors or if you have any questions, please feel free to contact me or Mike Stevens at CSBS (1-800-886-2727, mstevens@csbs.org).

GAVIN M. GEE Director of Finance

GMG/sw Enclosure

DIRECTOR'S OFFICE

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BANK DIRECTORS SEMINAR



Coeur d'Alene Resort 115 South Second Street Coeur d'Alene, Idaho

Graduate School of Banking

Online Registration Open

Click for Printable Registration Form

September 24-26, 2006

OVERVIEW

The Graduate School of Banking at Colorado and the Conference of State Bank Supervisors join forces to deliver the best and most effective bank director training. This program gets to the point and delivers clear, effective tools to serve as a community bank director. Presentations include: Compensation Strategies, Current Interest Rate Environment, Working with Bank Management, and the Board's Role in Compliance. The capstone of the program will be an open dialogue with State Bank Supervisors on how to work with regulators. Participants will receive a certificate of completion from GSBC and CSBS.

LOCATION

This seminar is being held at the beautiful <u>Coeur d'Alene Resort</u> in Coeur d'Alene, Idaho. The room rates are \$149 deluxe/\$199 premier plus tax (currently 12.5%). To make reservations, please call 800-688-5253. The cut-off date for these special rates is August 25, 2006.

PRICE

\$695 per person (guests, \$50)

AGENDA

Sunday, September 24

3:00 p.m. Welcome

Roger Stromberg Senior Vice President

Conference of State Bank Supervisors

Executive & Director Compensation Strategies

Tom Chandler

Hawley, Troxell, Ennis & Hawley LLP

5:30 p.m. Networking Reception

Monday, September 25

7:30 a.m. Continental Breakfast

8:00 a.m. Interest Rate Environment – Impact on Funding & Investments

Tim Koch President

Graduate School of Banking at Colorado

10:00 a.m. Break-Out Sessions

Technology Resources for Bank Directors Tim Karsky, Commissioner, North Dakota

Bank Fraud – Interactive Case Studies

Sebastien Monnet, CSBS Balancing Capital & Risk Michael Stevens, CSBS

Challenges of a Family Owned Bank

TBA

Noon Luncheon

1:00 p.m. Working with Bank Management

Mike Woody

J. Michael Woody, Inc.

2:30 p.m. Break-Out Sessions

Repeat sessions from the morning.

5:30 p.m. Networking Reception

Tuesday, September 26

7:30 a.m. Continental Breakfast

8:00 a.m. The Board's Role in Compliance

John Bley

Foster Pepper PLLC

10:00 a.m. The Regulator's Roundtable

An interactive session with state commissioners on issues facing banks in their states and

the importance of banks to local economic development.

Noon Adjourn

The Conference of State Bank Supervisors

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Online Registration





Conference of State Bank Supervisors

BANK DIRECTORS SEMINAR

Coeur d'Alene Resort 115 South Second Street Coeur d'Alene, ID 83814 Reservations: 800-688-5253

September 24-26, 2006

The Graduate School of Banking at Colorado and the Conference of State Bank Supervisors bring their latest Bank Directors Seminar back to Coeur d'Alene, Idaho.

Our training has a strong reputation for delivering valuable and effective tools to serve as a bank director. This year's general sessions will address: financial strategies, interest rate risk, strategic planning & corporate governance. This session will also include interactive break-out sessions to allow for more individual attention from industry experts. The capstone of the program will be our always popular open dialogue with bank regulators. This program starts at 3:00 p.m. on Sunday, September 24 and ends at noon on Tuesday, September 26, 2006.

Registration Form	
Full Name (type or print)	
Badge Name: (first or nickname)	
Title:	
Bank Name:	
Address:	
City, State, Zip:	
Your Phone:	Your Fax:
Your E-Mail:	
Guest Name:	
The cut-off o	late for hotel reservations is August 25, 2006.
Registration Fee: \$695.00 p	per person (Guest Fee: \$50.00)
Payment Method:	
Check Enclosed (Make of Supervisors) Denote Med	check payable to the Education Foundation of State Bank eting # 1540
Credit Card #	Expiration date:
Name on card	Signature:

Fill out this form and fax or mail it to: Rose Shaheen

The Conference of State Bank Supervisors 1155 Connecticut Avenue, N.W. 5th Floor, Washington, DC 20036 (800) 886-2727 Fax: (202) 296-1928 E-mail: registrar@csbs.org